



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

February 23, 2022

Via – MS Teams FOR ALL MEMBERS
FOR PUBLIC ONLY 732-694-1222; Passcode 444999

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 1/22/2022 MINUTES

ADOPTION OF RESOLUTIONS

- **(* Indicates Consent Agenda, Unless Otherwise Determined)**
 - **Resolution 13-22** – Approving Certain Disbursements \$591,679.58
 - **Resolution 14-22** – Approving Claims Payments \$6,084,076
 - **Resolution 15-22** – Appointing Approved Counsel –
 - Shafer & Partners* – for City of Englewood
 - Whipple Azzarello, LLC* – for City of Linden
 - Kingston Coventry* – for City of Linden
 - King, Moench, Hirniak & Mehta, LLP* – for City of Linden

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Status of Actuarial report and Fast Track
 - Treasury Report
 - RMC Agreements & TPA Agreements

- **UNDERWRITING REPORT (Robert Smith)**
 - BGIA Presentation – 2022 Excess Insurance Renewal

- **FOCUS REPORT – CYBER LIABILITY**
 - 2022 Cyber Renewal
 - Cyber Minimum Requirements
 - Cyber Training Update
 - Cyber Webinar

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Property Inspections
 - Police Accreditation
 - Vehicle Loss Prevention

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report January 2022
 - COVID-19 Claims for 2022

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – March 23, 2022 – Via MS teams*